

TY OFFENSE PO  JUDGE/MAGISTRATE Assigned U.S.  
 OR OFFENSE MO  0208 1 0839X vs.  
 SDMEANOR Mis   
 FELONY Fel  District Office

MILLER, ALAN

(LAST, FIRST, MIDDLE)

Case Filed Mo. Day

06 28  
No. of Def's 0577 0493 03  
Yr. Docket No. Def.

U.S. TITLE/SECTION

18:371  
18:2112OFFENSES CHARGED  
Consp. to rob U.S. property.  
Robbery of U.S. property.

ORIGINAL COUNTS

1

2

SUPERSEDING COUNTS

## II. KEY DATES &amp; INTERVALS

ARREST or  
U.S. Custody Began  
**\*6/17/77**  
Summons Served  
First Appearance  
**6/17/77**

INDICTMENT  
Information  **6-28-77**  
Indict. Waived   
In Charging District  
Superseding  Indict/Info

ARRAIGNMENT  
1st Plea **7-7-77**  
Final Plea **8-11-77**  
Trial Set For  
XING G NOL  
{ G. Plea W/Drawn  
LING X G NOL

TRIAL  
Voir Dire   
Trial Began  J N  
Trial Ended  J

SENTENCE  
Disposition of Charges **9-28-77**  
Convicted   
Acquitted   
Dismissed:  WOP:  WP  
On Govt's Motion

MAGISTRATE					
SEARCH WARRANT	ISSUED	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	OUTCOME:
ISSUED	ISSUED	6/17/77	KS08AK	6/17/77	DISMISSED
SUMMONS	SERVED			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Held for GJ or other proceeding in this district
ARREST WARRANT ISSUED				Date Scheduled Date Held	
COMPLAINT				WAIVED <input type="checkbox"/> NOT WAIVED <input checked="" type="checkbox"/> INTERVENING INDICTMENT	Held for GJ or other proceeding in district below
OFFENSE (In Complaint)				Tape Number	

ROBBERY: 18 USC 641 and 2

U.S. Attorney or Asst.

**Peter N. Duhamel**  
791-1921ATTORNEYS Defense:  CJA,  Ret,  Waived,  Self,  None / Other,  PD,  CDJames V. McGovern  
233 Broadway, N.Y.C. 10007 Room 660  
227-4530

\* Show last names and suffix numbers of other defendants on same indictment/information:

**Murphy-1; Nealy-2; Gaines-4; Floyd-5.**

DATE (DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY  
(a) (b) (c) (d)6/17/77 Deft presented, CJA James McGovern assigned, 233 B'Way NYC,  
Deft remanded in lieu of \$5,000 C/S with PSA supervision.

6/28/77 INDICTMENT FILED, 77CR493.....Brieant, J.

7-7-77 Deft. (atty. James McGovern present) pleads not guilty. Deft.  
continued remanded in lieu of bail fixed at \$50,000 cash or  
surety. Case assigned to Bonsal, J. for all purposes.  
.....Ward, J.06-15-77 Filed deft.'s notice of motion re: bill of particulars,  
discovery, notice of Govt.'s Intention to Introduce, etc.07-27-77 Pre-trial conf. held. 9-1-77 set for trial. Bonsal, J.  
08-11-77 Dft. (in custody) plead Guilty to ct 2. P.S.I. ordered  
date Sent to be set by Judge Bonsal. Remanded. Goettel.

2 7-27 E 1

08-19-77 Filed Notice of Appearance by James V. McGovern, atty for deft.

09-28-77 Filed JUDGMENT (atty. James McGovern) Ct. 2- 5 yrs. impr.  
Ct. 1-dimsissed on deft.'s motion. Bonsal, J. issued all copies.

10-12-77 Filed Magistrate's temporary commitment dated 6-17-77.

(over)

LETTE

For Ident  
Periods  
able Del  
U.S.C. 3

DATE (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
10-06-77	Deft. del .to MCC on 9/28/77.Issued all copies.					
11-30-77	Filed CJA 20 approval for payment of fees of atty.J.McGovrn.					
12-9-77	Bonsal,J. issued all copies.					
06-05-78	Filed transcript of record of proceedings, dated 8-11-77.					
	Filed writ of habeas corpus ad testificandum. 5-26-78 writ satisfied upon the appl. of AUSA Denton. Knapp,J.					

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## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER